

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED
 Regd. Office: "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata- 700001
 Phone: 033 3057 3700/ 3041 0900
 E-mail: pilaniinvestment1@gmail.com, Website: www.pilaniinvestment.com
CIN: L24131WB1948PLC095302

Composition of Board of Directors

Name of Director	Details of Director
Shri B. K. Birla	Non- Executive
Smt. Rajashree Birla	Non- Executive
Shri D. K. Mantri	Non- Executive and Independent
Shri A. V. Jalan	Non- Executive
Shri A. K. Kothari	Non- Executive and Independent

Composition of Committees of Board of Directors

Committee	Members	Details
Audit Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
Stakeholders' Relationship Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
Risk Management Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri R. P. Pansari	Member
	Shri N. K. Baheti	Member
Corporate Social Responsibility Committee (CSR Committee)	Shri B. K. Birla	Chairman
	Shri D. K. Mantri	Member
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member
Nomination and Remuneration Committee	Shri D. K. Mantri	Chairman
	Shri A. K. Kothari	Member
	Shri A. V. Jalan	Member

